

COUNCIL ON AGING BOARD MEETING
February 24, 2005

Meeting called to order at 9:00 am by James Sauta, chairman. Present were Ellie Beaudette, Nancy Kyle, Betty Holly, Alice Olsen, Jo Langley, associate member, Sue Morin, Outreach Coordinator and Linda Graves, COA Director. Guest we Heather Coan, Mealsite Director.

Chairman's Report: There was a slight fender bender with one of the vans, but it has been repaired.

Secretary's Reports for January 13th and 25th: Motion made to accept as written made by Alice and seconded by Betty. All approved.

Mealsite report from Heather Coan: Heather reported that she needs drivers for the meals on wheels program. It involves about 1 hour one day a month. We now have an average of 16 seniors attending the mealsite. This is good, but we would like to see more as it is a very good social contact for those who attend. As the church gives us this space, each year she asks the FCOA to donate something. This year she is asking for \$100.00 toward a new refrigerator which is greatly needed. The board supported her in this request.

Outreach Coordinators Report: Worked with the fire victims. Worked with Betty Sauta to help revitalize the craft group. Also covered the office while Linda was on vacation.

Director's Report: Completed the 2006 budget for Bill Wrigley and the COA report for the annual town report. Working on the town web site. Attended providers meeting in Concord for round table with local COA, nursing homes etc. Met with AARP rep to set up tax preparation appointments for our seniors. We had about 30 attend the "men's" breakfast. Filled out applications for those on fuel assistance. Had to work with the PO, as we now will be mailing out the Newsletter by route.

Past action items: There will be no van service on Mondays in March. Ellie reported on her findings regarding bus trips. Decided to put it all on hold for the time being.

Action items: Ellie will close out the Senior Citizen Club CD and will attend the FCOA meeting in March to present the check to go into a "New Senior Center" account. She will try to get an article written about the history of the Senior Citizen Club.

Next Meeting March 10th, Meeting adjourned on a motion by Ellie and sec. By Betty. All approved.

Respectfully Submitted

Eleanor Beaudette, Secretary